

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: OCTOBER 7, 2009**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒ **Consent**   ☐ **Discussion**

**SUBJECT:**

Approval of award of Modification No. 4 to Contract No. 050051-DK, Software, Support, Training and Professional Services - Department of Human Resources - Award recommended to: AON ESOLUTIONS, INC. (\$20,625 - Employee Benefit and Liability Insurance and Property Damage Internal Service Funds) – All Wards

**Fiscal Impact**

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**No Impact**

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**Augmentation Required**

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**Budget Funds Available**

**Amount:** \$20,625

**Funding Source:** Employee Benefit and Liability Insurance and Property Damage ISFs

**Dept./Division:** Human Resources

**PURPOSE/BACKGROUND:**

On December 15, 2004 City Council approved Contract No. 050051-DK to Valley Oak Systems, now AON eSOLUTIONS, Inc. to provide a comprehensive workers' compensation and liability claims management system to the Division of Insurance Services. Modification No. 4 will provide for new system functionality to meet new Federal reporting requirements. City Council approval is required as this modification will exceed the Purchasing Manager's authority per Resolution R-48-2006. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: C. White

POC: Kari Bryant - (925) 242-6110

**RECOMMENDATION:**

That City Council approve Modification No. 4 to Contract No. 050051-DK, Software, Support, Training and Professional Services to AON eSOLUTIONS, Inc. in the amount of \$20,625 for a total Contract amount of \$358,126. Authority to execute the Modification is given to the Purchasing Manager per R-48-2006.

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Modification No. 4
3. Certificate - Disclosure of Ownership/Principals

Motion made by GARY REESE to Strike Items 30, 31, 35 and 75 and Hold in abeyance Item 84 to 11/4/2009

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Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN,  
GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-  
STAVROS S. ANTHONY); (Excused-None)

